

707000017546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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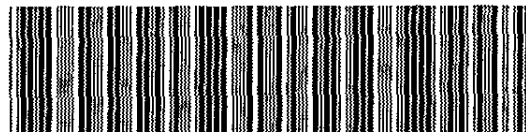
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007

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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: B.B.W. HOLDINGS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ERIC J. MILLER, ESQ.

Name (Printed or typed)

17071 WEST DIXIE HIGHWAY

Address

NORTH MIAMI BEACH, FLORIDA 33160

City, State & Zip

305-940-4746

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

B.B.W. HOLDINGS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Attention Eric J. Miller, Esq.  
17071 West Dixie Highway  
North Miami Beach, FL 33160

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct and operate any and all lawful business inclusive of managing and serving as the holding company for various business entities.

## ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barry Williams, President, VP, Secy, DIR.  
31275 Northwestern Highway  
Suite 230  
Farmington Hills, Michigan 48334

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eric J. Miller, Esq.  
17071 West Dixie Highway  
North Miami Beach, FL 33160

## ARTICLE VII INCORPORATOR

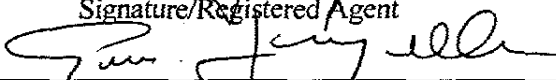
The name and address of the Incorporator is:

Eric J. Miller, Esq.  
17071 West Dixie Highway  
North Miami Beach, FL 33160

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

2/5/07

Date

2/5/07

Date

FILED  
07 FEB -7 PM 1:56  
CLERK  
FLA. DIV.